

**MINUTES OF THE
REGULAR MEETING OF THE
EDINA PUBLIC ART COMMITTEE
August 4, 2011
Edina City Hall**

I: CALL TO ORDER

Ms. Ring called the meeting to order at 4:05 p.m.

II: ROLL CALL

Answering roll call were Bernice Amacher, Naomi Griffith, Amy Kerber, Bill McCabe, Lois Ring, Ruth Valgemae. Staff Present: Diana Hedges, Anne Spooner. Not present: Chip Jones, Mark Lidke, Barbara La Valleur.

III: MEETING AGENDA APPROVED

Motion made by Mr. McCabe and seconded by Ms. Amacher to approve the meeting agenda.

AYES: Amacher, Griffith, Kerber, McCabe, Ring, Valgemae.

Motion carried.

IV: APPROVAL OF MINUTES

Minutes approved.

V: COMMUNITY COMMENT

No residents were in attendance.

VI: REPORTS/RECOMMENDATIONS

A. Financial Report/New Donations

Mr. McCabe reported that there is an \$872 balance in the Community Foundation account at the end of July. The balance in the city account is pending. Ms. Ring requested a detailed report, consisting of the three accounts including the Art Glass Window, at the next meeting.

B. Mosaics/York Avenue Bridge Installations

Ms. Ring met with Adama Sow and measured all ten mosaics. There will be another meeting next week to mark areas on the bridge for installation. Ms. Hedges reminded the committee that the city requires a two week notice if there are large equipment needs. The goal is to have installations completed for "Fall into the Arts" ← September 10, 2011.

C. Map/Sculpture Locations/Promenade

Mr. Jones sent a written report regarding a 3" ← x 5" ← plasticized map of the sculptures on the Promenade. All agreed to include a QR code on the name plate of each sculpture and the card.

A QR code is a barcode type feature that people can scan with their smart phones in order to get more information on a sculpture.

Centennial Lakes Park will provide up to \$500 funding to cover the cost of producing this map.

Motion made by Mr. McCabe and seconded by Ms. Amacher to allow the sub-committee to decide on the size, format and content of the map which will also include Grandview Square.

Ayes: Amacher, Griffith, Kerber, McCabe, Ring, Valgemmae.

Motion carried.

D. Sculpture/Photography/Contract Agreement

For clarification, Ms. Ring wishes to include in the minutes the following which is taken from the City of Edina Art Work Loan Agreement, #4: "Artist grants to City and the Edina Community Foundation an irrevocable license to graphically portray the sculpture in or on photographs, publications, other written materials and electronic media designed to promote the City of Edina, the Edina Community Foundation or any group or event deemed appropriate by those licensees. Artist shall be credited as the artist in those depictions." ←

Ms. Hedges will request that a blank contract be posted online. Bill McCabe will get a sample contract in Word format from Dick Crockett.

E. Team Building Meeting/September 15, 2011

More details to follow.

F. Public Art Book for City Hall

This new book will feature images of the current sculptures at the Promenade and Grandview along with accompanying text. Ms. La Valleur is assembling all the information needed for the publication which will take several months to complete. This new book will be available online and can be ordered as needed.

Ms. Valgemmae offered to update the white Edina public art book that was first assembled by

Dick Crockett and an intern to document accomplishments. It is available for viewing at city hall.

G. Reception Grandview Square/August 17, 2011

Ms. Ring reported that Sondra Smalley has been generously giving of her time to help promote the upcoming Meet the Sculptors event in conjunction with the Grandview Square Block Party. The event will be from 4:00 to 6:30 p.m. Ms. Smalley created a color flyer to announce the event and it is being distributed throughout Edina.

VII: Other

A. Veterans Memorial

Ms. Ring reported that she participated in the artist interviews for the Veteran's Memorial.

The unanimous selection was Bob Eccleston.

B. Ballots

Ms. Griffith will be tallying the ballots and provide periodic updates. Steelie Sphere is currently in the lead with the most votes.

C. Video

A video segment on public art in Edina is now airing with a link to it on the city website. It includes an interview with Lois Ring, Chair.

D. Magazine Article

Ms. Ring shared a current article in Edina Magazine featuring sculptures on the Promenade.

VIII: ADJOURNMENT

There being no further business on the EPAC Agenda, Ms. Ring declared the meeting adjourned at 5 p.m.

Next meeting will be September 8, 2011